

JORDAN ETH (CA SBN 121617)
 JEth@mofo.com
 JUDSON E. LOBDELL (CA SBN 146041)
 JLobdell@mofo.com
 MORRISON & FOERSTER LLP
 425 Market Street
 San Francisco, California 94105-2482
 Telephone: 415.268.7000
 Facsimile: 415.268.7522

Attorneys for Nominal Defendant
 Celera Corporation and Defendants
 Kathy Ordoñez, Joel R. Jung, Ugo DeBlasi,
 Richard A. Ayers, Jean-Luc Bélingard,
 William G. Green, Peter Barton Hutt,
 Gail K. Naughton, Wayne I. Roe, and Bennett M. Shapiro

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION

In re CELERA CORP. DERIVATIVE LITIG.

Case No. 10-cv-02935-EJD(HRL)

DERIVATIVE ACTION

This Document Relates To:

NOTICE OF SUBSTITUTION OF
 COUNSEL AND ~~[PROPOSED]~~ ORDER

ALL ACTIONS.

Courtroom: 1
 Judge: Hon. Edward J. Davila

Defendant Celera Corporation and Defendants Kathy Ordoñez, Joel R. Jung, Ugo DeBlasi, Richard A. Ayers, Jean-Luc Bélingard, William G. Green, Peter Barton Hutt, Gail K. Naughton, Wayne I. Roe, and Bennett M. Shapiro hereby give notice that Shearman & Sterling LLP is being substituted as counsel, replacing Morrison & Foerster LLP. Shearman & Sterling LLP's contact information for this case is as follows:

Stephen D. Hibbard (State Bar No. 177865)
shibbard@shearman.com
Mikael A. Abye (State Bar No. 233458)
mikael.abye@shearman.com
Four Embarcadero Center, Suite 3800
San Francisco, CA 94111-5994
Telephone: (415) 616-1100
Facsimile: (415) 616-1199

Brian Polovoy (*Pro Hac Vice* to be submitted)
bpolovoy@shearman.com
Sara Ricciardi (*Pro Hac Vice* to be submitted)
sara.ricciardi@shearman.com
599 Lexington Avenue
New York, NY 10022-6069
Telephone: (212) 848-4000
Facsimile: (212) 848-7179

Dated: March 12, 2013

JORDAN ETH
JUDSON E. LOBDELL
MORRISON & FOERSTER LLP

By: /s/ Judson E. Lobdell
JUDSON E. LOBDELL


Attorneys for Nominal Defendant Celera Corporation and Defendants Kathy Ordoñez, Joel R. Jung, Ugo DeBlasi, Richard A. Ayers, Jean-Luc Bélingard, William G. Green, Peter Barton Hutt, Gail K. Naughton, Wayne I. Roe, and Bennett M. Shapiro

~~[PROPOSED]~~ ORDER

The foregoing substitution of counsel is authorized by the Court and the Clerk of the Court is directed to make the appropriate change on the docket.

IT IS SO ORDERED.

Dated: March 13, 2013



The Honorable Edward J. Davila
United States District Judge